

HARRISVILLE FIRE DISTRICT
OPERATING COMMITTEE
Harrisville Fire District Office
6/9/2014

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:20 PM

by: Chairman Ronald W Slocum

Members Present:

Ronald W Slocum, Scott J George, Bruce A Fournier, John F Polacek Jr, Richard J Gingell, Michelle D Bouchard, James Scotland, Sr

Members Absent:

Select or type...

(Excused)

Guests Present:

Fire Chief Mark A St Pierre, Recording Secretary Christine Pichie, Attorney Richard Sinapi Surveyor Dennis Flynn

APPROVED INVOICES FOR PAYMENT

None: ☐

 File Attachment

Motion:

3.1 To approve water dept. invoices in the amount of \$65,818.86.

Motioned: James E Scotland Sr

Seconded: Scott J George

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

3.2 To pay fire district/department invoices in the amount of \$36,038.57 and to transfer \$67,000.00 from money market to checking.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SECRETARY'S REPORT

None: ☐

 File Attachment

Motion:

To accept the secretary's report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To accept the public hearing minutes from May 13, 2014 as submitted.

Motioned: Richard J Gingell

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

PUBLIC COMMENT

None: ☒

COMMUNICATIONS

None: ☐

 File Attachment

Motion:

6.1 To have Chairman Slocum sign the USDA Loan Resolution for well #7 in the amount of loan \$362,000.00 with a grant of \$309,000.00 and to email the signed document to Attorney Sinapi.

Motioned: Richard J Gingell

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.2 To receive and file the minutes from the pre-construction meeting of well #7 held on May 15, 2014 from Garry McCarthy.

Motioned: Scott J George

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.3 To receive and file communications from R. Slocum to Joan Rotella of Citizens Bank Government Banking for short term loan.

Motioned: James E Scotland Sr

Seconded: Richard J Gingell

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.4 To have Attorney Sinapi research to see if he can find the heirs and can the covenant agreement be removed before selling plat 160 lot 194 for the next meeting.

Motioned: Richard J Gingell

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.5 To let the girls in the office who will be attending the 2014 Open Meeting Act Class in August.

Motioned: Richard J Gingell

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.6 To receive and file communications from State of RI Dept of Revenue for the Fire Districts to report to the state additional reporting including audit requirements, quarterly reporting, adopted budget survey and tax certification.

Motioned: Richard J Gingell

Seconded: Scott J George

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

The girls in the office plan on attending the seminar. Also, Attorney Sinapi added he would keep us updated and call him if we need his assistance.

 File Attachment

Motion:

6.7 To receive and file communications from Town of Burrillville re: 49 Mill Pond Rd complaint of high water pressure.

Motioned: Richard J Gingell **Seconded:** James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

6.8 To receive and file communications from USDA Rural Development approving the loan and grant for well development.

Motioned: Richard J Gingell **Seconded:** Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

SUBCOMMITTEE REPORTS

None: ☐

 File Attachment

Motion:

7.1 To accept the superintendent's report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.2 To accept the Tax Collector's report as submitted.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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Notes:

 File Attachment

Motion:

7.3 To accept the Fire Chief's report as submitted.

Motioned: Richard J Gingell

Seconded: Michelle D Bouchard

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.4 To accept the minutes from the audit performed on March 11, 2014.

Motioned: Scott J George

Seconded: Bruce A Fournier

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

7.5 Building and Maintenance Sub-Committee - Nothing to report

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Bruce informed operating committee that minor updates to fire station are moving along.



max hours per
Sinapi_140611122917_0001.pdf
Adobe Acrobat Document
21.9 KB

Motion:

7.6 To go with the recommendation from Attorney Sinapi regarding maximum hours worked before benefits. His conclusion was to be cognizant of the hours worked by regular per diem or other part time employees to ensure they do not regularly work twenty (20) or more hours per week.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

File Attachment

Motion:

To adjourn the regular monthly meeting and enter into the Annual Meeting of the Harrisville Fire District at 7:59 PM.

Motioned: Richard J Gingell

Seconded: Scott J George

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

 File Attachment

Motion:

To enter back into the regular monthly meeting at 8:55 PM.

Motioned: Richard J Gingell

Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

OLD BUSINESS

None: ☐

 File Attachment

Motion:

8.1 To go with the recommendation of Attorney Sinapi in response to the Open Meeting Act complaint dated

April 9, 2014. There was no Open Meeting Act violation under the circumstances, the violation was a technical one and did not evidence any intent or willfulness on the part of Harrisville.

Motioned:

Seconded:

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

NEW BUSINESS

None: ☒

GOOD OF THE CAUSE

None: ☐

 File Attachment

Motion:

Motioned:


Seconded:

Voter	Yes	No	Abstain
Scott George	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes:

Michael Gingell asked the committee to look into the pension overhaul lawsuit. Harrisville is a participant in the

state Municipal Employees Retirement System. The committee asked Attorney Sinapi for his guidance on the status.

 File Attachment

Motion:

To adjourn the regular monthly meeting at 9:34 PM.

Motioned: Michelle D Bouchard Seconded: James E Scotland Sr

Voter	Yes	No	Abstain
Scott George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
James E Scotland Sr	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Richard Gingell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Bruce A Fournier	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
John Polacek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chairman Ronald W Slocum	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Michelle D Bouchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Notes: